

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

In Re:

LLS AMERICA, LLC,

Debtor,

BRUCE P. KRIEGMAN, solely in his  
capacity as court-appointed Chapter 11  
Trustee for LLS America, LLC,

Plaintiff,

v.

267406 BC, LTD., et al.,

Defendants.

NO: CV-11-363-RMP

Bankr. Case No. 09-06194-PCW11  
(Consolidated Case)

Adv. Proc. No. 11-80296-PCW11

DEFAULT JUDGMENT AGAINST  
DEFENDANT DARTANALI GEIB

JUDGMENT SUMMARY

Judgment Creditor: Bruce P. Kriegman, solely in his capacity as the  
Liquidating Trustee under the Confirmed Plan of  
the Debtor

1 Attorneys for  
Judgment Creditor: Witherspoon Kelley

2 Judgment Debtors: Dartanali Geib

3 Principal Amount of  
4 Judgment: \$34,312.50 CAD  
\$ 250.00 US

5 Interest on Judgment: Weekly Average of One-Year Constant Maturity  
6 (nominal) treasury yield as published by the  
7 Federal Reserve System (28 U.S.C. § 1961)

8 The Court, having previously entered an Order Adopting the Bankruptcy  
9 Court's Report and Recommendation and Order of Default against Defendant  
10 Dartanali Geib, ECF No. 124, and being fully apprised in the premises,

11 **IT IS HEREBY ORDERED , ADJUDGED, AND DECREED** that  
12 Plaintiff, Bruce P. Kriegman, solely in his capacity as court-appointed Chapter 11  
13 Trustee for LLS America, LLC, shall have a judgment against Defendant Dartanali  
14 Geib, as follows:

15 1. Monetary Judgment in the amount of CAD \$34,312.50, pursuant to 11  
16 U.S.C. § 550 and RCW 19.40.071;

17 2. Transfers in the amount of CAD \$7,875.00 made to Defendant within  
18 four years prior to the Petition Filing Date are hereby avoided and Plaintiff may  
19 take all necessary action to preserve the same, pursuant to 11 U.S.C. §§ 544, 550,  
20 551, and 548(a) and (b) and RCW 19.40.041(1) and (2) and RCW 19.40.071;

3. Transfers in the amount of CAD \$26,437.50 made to Defendant more than four years prior to the Petition Filing Date should be avoided and Plaintiff should be authorized to take all necessary action to preserve the same, pursuant to 11 U.S.C. §§ 544, 550, and 551 and RCW 19.40.041(1) and RCW 19.40.071;

4. All said transfers to Defendant Dartanali Geib are hereby set aside and Plaintiff shall be entitled to recover the same, or the value thereof, from Defendant Dartanali Geib for the benefit of the estate of LLS America, pursuant to 11 U.S.C. §§ 544, 550, and 551;

5. A constructive trust is hereby established over the proceeds of all transfers in favor of the Trustee for the benefit of the estate of LLS America; and

6. Plaintiff is hereby awarded costs (i.e. filing fee) in the amount of \$250.00 USD, for a total judgment of CAD \$34,312.50, plus \$250.00 USD, which shall bear interest equal to the weekly average of one-year constant maturity (nominal) treasury yield as published by the Federal Reserve System.

**IT IS SO ORDERED.**

The District Court Clerk is directed to enter this Judgment and provide copies to counsel, Defendant, and Judge Patricia C. Williams.

**DATED** this 16th day of September 2013.

*s/ Rosanna Malouf Peterson*  
 ROSANNA MALOUF PETERSON  
 Chief United States District Court Judge